



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **MARK RAFANIELLO**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ISSUED THE FOLLOWING ALLEGATION, DATED 03/10/1987, AGAINST MOS RAFANIELLO:

ALLEGATION:

1. IMPROPER ACTION

ACTION TAKEN: INSTRUCTED BY DEPARTMENT

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 11/30/1988, AGAINST MOS RAFANIELLO.

Disclosure # 3(PENDING): unknown disposition

THE FOLLOWING ALLEGATION, DATED [REDACTED], IS PENDING AGAINST MOS RAFANIELLO:

[REDACTED]
[REDACTED]
[REDACTED]

CASE STATUS: PENDING

Disclosure # 4:

THE NYPD ISSUED THE FOLLOWING DISCIPLINARY ALLEGATIONS, DATED 03/22/2005, AGAINST MOS RAFANIELLO:

ALLEGATION 1: OFFICIAL MISCONDUCT OBSTRUCT GOVERNMENTAL ADMINISTRATION

ALLEGATION 2: FRAUDS OTHER

ALLEGATION 3: DEPARTMENT RULES AND VIOLATIONS – OFF-DUTY EMPLOYMENT

ALLEGATION 4: DEPARTMENT RULES AND VIOLATIONS - OTHER RULES /PROCEDURES

DISPOSITION: ALLEGATIONS 1 & 2 PARTIALLY SUBSTANTIATED, ALLEGATIONS 3 & 4 SUBSTANTIATED

CASE STATUS: CLOSED ON 08/05/2005

Eric Gonzalez
District Attorney
Kings County